CALL TO ORDER: Mayor Walter LaCicero, presiding

ROLL CALL: Council Members Borowski, Zalom, Stogdill, Lamb, Horan and Filippone
Council Members Borowski, Stogdill and Lamb were not present.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk
Donnelly Amico, Deputy Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this
meeting complies with the Open Public Meetings Act. Public Notice was given to the Ocean
County Gazette and was published in the Ocean Star on January 8, 2010. Notice was also posted
on our Municipal Bulletin Board and Municipal Website.

APPROVAL OF VOUCHERS:

2009-45 Bills List in the amount of $786,710.88

A Motion was made by Council President Zalom to approve the Bills List. The Motion was
seconded by Councilwoman Filippone. Vote: Council Members Filippone and Horan voted
Yes. Council President Zalom Abstained on #09-00130 and #10-00036 and voted Yes on all
others. The Motion passed.

COMMENTS FROM THE PUBLIC:

Mayor LaCicero opened the floor to public comment.

There was no one present in the audience for Public Comment.

ADJOURNMENT:

A Motion was made by Councilwoman Filippone to adjourn the Meeting. The Motion was
seconded by Councilman Horan. All of Council was in Favor. The Motion passed.

The Meeting was adjourned at 4:36 pm.
CERTIFICATION

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, do hereby attest these to be a true copy of the Minutes of the Special Meeting of Mayor and Council held on the 11th day of January 2010

____________________________________
Christopher F. Parlow
Municipal Clerk